

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052713

Entity Name: REGENCY HOMES, LC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6387 HIGHCROFT DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

PO BOX 110188
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0750097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER
9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RATTIGAN, LEO F
Address: 6387 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MS
Name: CARTER, PATSY D
Address: 6387 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATSY D. CARTER

MGR.

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date